

**VERMONT ECONOMIC PROGRESS COUNCIL**  
**AGENDA FOR BOARD MEETING**  
**OCTOBER 22, 2009**  
**NATIONAL LIFE BUILDING**  
**CALVIN COOLIDGE CONFERENCE ROOM**  
**6<sup>TH</sup> FLOOR, NORTH LOBBY**  
**MONTPELIER, VT**  
**9:30 A.M. TO 12:30 P.M.**

**9:30 – 9:40**

Public Comment (limited to 10 minutes)

**9:40 – 9:45**

Review and Approve Minutes of September 24, 2009 board meeting.

**9:45 – 10:15**

VEGI Application review:  
My Web Grocer

EATI Performance Expectation Reviews:  
Biocardel

**10:15 – 12:30**

Policy Review:  
Use of Subsection 5 authority

2010 meeting schedule

**IMPORTANT NOTE: DUE TO INCREASED SECURITY PROCEDURES ALL PERSONS ENTERING THE NATIONAL LIFE BUILDING MUST SHOW A VALID PHOTO IDENTIFICATION.**

**DIRECTIONS:**

From Interstate 89, take Exit 8 onto Route 2 East. At first light, take a right onto National Life Drive. Take second left into National Life parking lot. Parking is available at north end of the lot. Enter the building through the North Lobby (on the right as you look at the building from the parking lot). Get a temporary pass at the front desk. Turn right and walk through the glass doors. Take elevators to 6<sup>th</sup> floor, turn right and check in with receptionist.